

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE ***CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE*** WILL MEET ON **Tuesday, January 19, 2010 AT 3:00 P.M.** AT CITY HALL, 301 WEST SECOND STREET, BOARD AND COMMISSIONS ROOM, ROOM 1101, AUSTIN, TEXAS

1. Call Meeting to Order
2. Review and approval of minutes for the committee meeting held December 15, 2009.
3. Citizen Communications.
4. Presentation and discussion of Health & Human Services as an element of the Comprehensive Plan, and take appropriate action (Garner Stoll, Planning & Development Review Department Assistant Director, & Regina Rogoff, People's Community Clinic Chief Executive Officer)
5. Update on the ECHO 2010 Homeless Count & Survey. (Rick Rivera, Vice Chair Ending Community Homelessness Coalition (ECHO))
6. Review Homeless Housing and Services Program (HHSP) Grant Subcontract recommendations and take action as appropriate (David Lurie, Health & Human Services Director and Susan Gehring, Community Based Resources Manager)
7. Receive staff update on new Animal Services Center and take action as appropriate (David Lurie, Health & Human Services Director and Kalpana Sutaria, Public Works)
8. Briefing on the progress of the implementation plan for the Animal Advisory Commission's "Reduce Animal Intake and Increase Live Animal Outcomes" recommendations (David Lurie, Health & Human Services Director and Dorinda Pulliam, Health Department Animal Services Division Assistant Director)
9. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, February 16, 2010 or at the call of the committee chair.
10. Adjourn

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